



CALIFORNIA SCHOOL FINANCE AUTHORITY

300 South Spring Street, Suite 8500
Los Angeles, CA 90013
Telephone: (213) 620-4608
Fax: (213) 620-6309

901 P Street, Third Floor, Suite B
Sacramento, CA 95814
Telephone: (916) 651-7710
Fax: (916) 651-7709

MEMBERS

FIONA MA, CPA, CHAIR
State Treasurer

TONY THURMOND
*State Superintendent of
Public Instruction*

JOE STEPHENSHAW
Director of Finance

KATRINA M. JOHANTGEN
Executive Director

AGENDA

CALIFORNIA SCHOOL FINANCE AUTHORITY

901 P Street, Room #102
Sacramento, California, 95814

Pursuant to Government Code section 11133, the Authority is providing Board members, participants, and members of the public the opportunity to participate in this meeting through teleconferencing.

Public Participation Call-In Number*
(877) 810-9415

Participant Code: 6535126

Thursday November 9, 2023, at 10:30 a.m.

OPEN SESSION

Presented by

1. Call to Order and Roll Call
2. Approval of the September 28, 2023 Board Meeting Minutes (Action Item) Katrina Johantgen
3. Executive Director's Report (Information Item) Katrina Johantgen
4. Presentation of the Charter School Revolving Loan Fund Program 2022-23 Annual Report (Information Item) Steven Theuring
5. Resolution No. 23 – 50 - Approval of a Charter School Revolving Loan Fund Program Loan in an amount not to exceed \$250,000 for Synergy School of the Arts and Technology, Antelope Valley located in Los Angeles County (Action Item) Steven Theuring
6. Resolution No. 23 – 51 – Approval of Financial Soundness Determination for Final Apportionment through the Charter School Facilities Program for Griffin Technology Academies on behalf of MIT Academy located in Solano County (Action Item) Michael Pack

7. Resolution No. 23 – 52 – Approval of Financial Soundness Determination for Final Apportionment through the Charter School Facilities Program for Griffin Technology Academies on behalf of Mare Island Technology Academy located in Solano County (Action Item) Michael Pack

8. Resolution No. 23 – 53 – Approval of Financial Soundness Determination for Preliminary Apportionment through the Charter School Facilities Program for San Diego Unified on behalf of Kavod Charter located in San Diego County (Action Item) Michael Pack

9. Other business: Board meeting dates for 2024. (Information Item) Katrina Johantgen

| | | |
|------------------|-------------------|--------------------|
| January 25, 2024 | February 29, 2024 | March 28, 2024 |
| April 25, 2024 | May 30, 2024 | June 27, 2024 |
| July 25, 2024 | August 29, 2024 | September 26, 2024 |
| October 31, 2024 | November 14, 2024 | December 5, 2024 |

10. Public Comments

11. Adjournment

Note: Amounts reflected in a resolution are estimates and the actual amount of the resolution, as of the date of the meeting, may decrease from the corresponding posted amount, or may be increased by no more than 10% over the corresponding posted amount. Items designated for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

NOTICE

If there is a business need to conduct a meeting, it is anticipated that the next Authority meeting will be held on December 7, 2023.

FOR ADDITIONAL INFORMATION

Katrina Johantgen, Executive Director
300 South Spring Street, Suite 8500
Los Angeles, California 90013
(213) 620-2305

The agenda is also available on the California School Finance Authority’s website:

<http://www.treasurer.ca.gov/csfa/index.asp>

* Interested members of the public may use this number to call in to listen to and/or comment on items before the California School Finance Authority (Authority). Additional instructions will be provided to callers once they call the indicated number.

The California School Finance Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California School Finance Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Authority, no later than five calendar days before the meeting at (916) 651-7710 or (213) 620-4608. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.